



STATE OF WASHINGTON
DEPARTMENT OF LICENSING

**WASHINGTON BOARD OF REGISTRATION FOR
LANDSCAPE ARCHITECTS**

**AGENDA
SPECIAL BOARD MEETING**

DATE: February 8, 2008

TIME: 9:30 a.m.

LOCATION: **Conference Call**
(360) 357-2903 Pin 17672#
Department of Licensing
405 Black Lake Blvd, Room 2205
Olympia, WA

AGENDA:

OPEN SESSION9:30 AM

1. Call to Order

- 1.1. Introduction of visitors
- 1.2. Order of Agenda
- 1.3. Approval of Minutes, October 19, 2007 Meeting
- 1.4. Review of Communications

2. Hearings/Rule Adoptions/BAP Appeals/Public Presentations

CLOSED / EXECUTIVE SESSION

3. Complaints / Investigations

4. Legal Issues and / or Deliberation

OPEN SESSION

5. Disciplinary and Investigation Items

6. Assistant Attorney General's Report

7. Committee Reports

8. Board Administrator's Report

- 8.1. Board Operations
 - 8.1.1. Statistics – Professions Status Report
 - 8.1.2. Licensing trends
- 8.2. Administrative Matters/Legislation
 - 8.2.1. Staff changes
- 8.3. Business and Professions Division
- 8.4. Department of Licensing
- 8.5. Financial Report
- 8.6. Board / Staff Travel
 - 8.6.1. CLARB 2008 Spring Meeting February 29 - March 1, 2008
- 8.7. Review of applications approved for licensure
- 8.8. Other items

9. Old Business

- 9.1. Rule Changes
 - 9.1.1. Draft - Stamp/Seal Use Draft
 - 9.1.2. Rule Draft - Professional conduct
- 9.2. Review of "Guidelines for Officials" publication - Update
- 9.3. Board review of applications
- 9.4. Qualifying education

10. New Business

- 10.1. Establish regular board meetings

11. Other Business

- 11.1. Review of master action item list
- 11.2. Action items from this meeting
- 11.3. Agenda items for next meeting
- 11.4. Any other business

12. Adjournment